

OPERATIONS CENTER 2006 JUN 14 A 11: 39

2006 JUN 14 A 11: 57

June 12, 2006

MUR # 576/

Lawrence H. Norton, Esq. General Counsel Federal Election Commission 999 E Street, NW Washington, D.C. 20463

Re: Complaint against Madrid for Congress

Dear Mr. Norton:

We respectfully file this complaint against Madrid for Congress, the principal campaign committee for Patricia Madrid, a candidate for the U.S. House of Representatives in New Mexico's First Congressional District. It appears that Patricia Madrid has violated federal campaign finance laws that prohibit the use of "soft money" in a federal election campaign. She also is continuing to violate federal law that prohibits federal candidates from directly or indirectly controlling "soft money" funds. Specifically in question is Madrid's association with a New Mexico state political action committee, Justice for America, and its likely role in funding her campaign for federal office with unregulated non-federal funds and her continuing control of non-federal funds while a candidate for federal office. The Commission has historically taken a dim view of the use of "soft money" resources in Federal elections. See MUR 5020 (Respondent Gormley for Senate Primary Election Fund, et al, total civil penalty of \$115,000) and MUR 5573 (Respondent Westar Energy, Inc., et al, total civil penalty of \$40,500).

#### I. FACTUAL BACKGROUND

In 2003, Madrid, New Mexico's Attorney General, formed the state political action committee, Justice for America, a PAC created "to help women and minorities run for political office," according to a May 13<sup>th</sup>, 2006 Associated Press article. That same article makes clear that "Under federal regulations...it can't contribute to Madrid's campaign to unseat U.S. Rep. Heather Wilson." *See* Exhibit A. Madrid and Justice for America have been successful in raising many thousands of dollars in non-federal funds since its inception, through an aggressive fundraising campaign focused on targeting corporate interests, gambling interests, law firms from both inside New Mexico and around the country, and wealthy individuals. According to Justice for America's May 8<sup>th</sup>, 2006 financial disclosure, virtually all of its donors were wealthy lawyers,

Paid for by Heather Wilson for Congress, David Archuleta, Treasurer Not Printed at Government Expense. corporations or affluent businessmen, most of whom donated thousands of dollars, in excess of any federal limits. See Exhibit B. A large portion of the PAC's funding came from Stanley Fulton, the owner of Sunland Park racetrack and casino. His \$100,000 donation accounted for a fifth of the committee's fundraising in the last year. See Exhibit A. Remarkably, according to an article by Jeff Jones, an Albuquerque Journal Politics writer, that donation came "just six weeks after Madrid [in her official capacity as Attorney General] officially objected to a proposed off-reservation casino" near Sunland Racetrack. See Exhibit C.

Since May 4<sup>th</sup>, 2005, Justice for America made \$124,968.77 in expenditures, some of which seems to have benefited Madrid and her campaign for a seat on New Mexico's First Congressional District. Both before and after Madrid announced her candidacy to the local media (*See* Exhibit D) on October 14<sup>th</sup>, 2005 and filed with the Commission (*See* Exhibit E) on October 18<sup>th</sup>, 2005, Justice for America expended money for Madrid's travel expenses and reimbursement, postage, computer and other supplies. Justice for America's state financial disclosure report also showed significant payments to consulting firm Lake, Snell, Perry & Mermin for polling and surveys, the same firm that Madrid's campaign would later pay to perform similar surveys several months after she declared candidacy. *See* Exhibit B.

In Madrid's 2005 year end financial disclosure report, her first disclosure report filed with the Commission, there is no reference to any contributions from Justice for America. However, more recently, in Madrid's Pre-primary financial disclosure Schedule D, there is an \$80.00 debt listed to Justice for America for "photography." See Exhibit F. Madrid continues to control Justice for America through her husband, L. Michael Messina, who is listed the PAC's President, as evidenced in Justice for America's May 8<sup>th</sup>, 2006 public filing. See Exhibit B.

#### II. APPLICABLE LAW

Federal law prohibits the solicitation and use of non-federal funds by federal candidates and federal officeholders, including agents acting on their behalf and entities that are directly or indirectly established, maintained, financed or controlled by one or more federal candidate or officeholder. 11 CFR § 300.60 and 300.61. Under the Act and Commission regulations, federal candidates and officeholders can only solicit, receive, direct, transfer, spend or disburse federal funds in connection with a federal election or for federal election activity. 11 CFR § 300.61. When the McCain campaign finance reform was enacted, federal candidates and federal officeholders had to dissolve their non-federal PACs or terminate all relationships with them. Patricia Madrid has failed to do so.

#### III. ANALYSIS

Since May of 2005, Patriĉia Madrid has accepted significant support from her state PAC, Justice for America. She has been engaged in an apparent pattern of behavior of using resources raised outside the bounds of federal election law for her federal candidacy. For example:

- Justice for America made approximately \$17,000 in payments to Lake, Snell, Perry & Mermin from June 29<sup>th</sup>, 2005 to September 15<sup>th</sup>, 2005 for "Consultants," a "Survey," and "Travel Expenses," exactly a month before Madrid officially declared her candidacy and registered with the Commission. These payments are suspiciously close in time proximity to Madrid's declaration of candidacy and for purposes strikingly similar to those of a federally-regulated "testing the waters" operation. What exactly were these payments and who did they benefit? Did Justice for America help fund a shadowy "testing the waters" effort on Madrid's behalf? Did questions asked in these "surveys" relate to a campaign for Congress? If so, Madrid has violated federal law prohibiting the use of nonfederal "soft money" for a federal election.
- Although public statements maintain that Justice for America went dormant after Madrid declared her candidacy for Congress, this is contradicted by Justice for America's own public filings. In fact, as recent as April 21<sup>st</sup>, 2006, there are reimbursement payments to Justice for America for over \$6,000 and as recent as January 17<sup>th</sup>, 2006, there are direct disbursements from the state PAC to Lake, Snell, Perry & Mermin for "Conference calls." (See Exhibit B). Furthermore, Madrid's own pre-primary financial disclosure filed with the Commission (after she declared candidacy) lists a debt of \$80.00 to Justice for America for "photography." See Exhibit F. McCain-Feingold prohibits federal candidates from raising, directing or controlling non-federal, "soft" dollars. Because Justice for America has clearly not gone dormant, has Madrid, as its founder, violated these restrictions? Did Madrid have any role in the soliciting or directing of these funds after she declared her candidacy?
- Even if the state PAC did go dormant, there would still remain the issue of control—just because the PAC would be inactive, it would not put Madrid outside the realm of "control," as that term is used in federal election law. Public filings by Justice for America report that Patricia Madrid's husband, L. Michael Messina, is the President/Chairperson of her "soft money" PAC.
- Perhaps most troubling is that if Madrid did in fact violate federal election laws prohibiting the solicitation and use of "soft money," she did so not only as a federal candidate, but also as New Mexico's highest ranked government attorney as the state's Attorney General.

#### IV. CONCLUSION

In light of Madrid's apparent attempt to skirt federal laws prohibiting the use and control of "soft money" by a candidate in a federal election campaign, we respectfully request that the Commission investigate Patricia Madrid and her compliance with the law, and penalize her accordingly.

Respectfully, Senator Pete Domenici Sworn before me this 12 day of June, 2006. **NOTARY PUBLIC EMILY PALUMBOS** Notary Public, District of Columbia My Commission Expires 01 Congressman Steve Pearce Sworn before me this 13 "day of June, 2006. NOTARY PUBLIC Congresswoman Heather Sworn before me this \_\_\_\_\_\_\_day of June, 2006. **EMILY PALUMBOS** Notary Public, District of Columbia My Commission Expires 0/

NOTARY PUBLIC



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May 13, 2006 Saturday 12:40 AM GMT

**SECTION: STATE AND REGIONAL** 

**LENGTH:** 627 words

**HEADLINE:** Law firms, gambling interests top donors to Madrid's PAC

BYLINE: By BARRY MASSEY, Associated Press Writer

**DATELINE:** SANTA FE

**BODY:** 

A gambling industry executive and lawyers with firms that do business with the state were top contributors during the past year to a political committee affiliated with Attorney General **Patricia Madrid.** 

Stanley Fulton, owner of the Sunland Park racetrack and casino, contributed \$100,000 last August to Madrid's committee, Justice for America Inc. That accounted for a fifth of the committee's fundraising during the past year. Fulton gave \$25,000 to Madrid's committee in January 2005.

Lawyers, some with firms that have contracts to represent the state in lawsuits, were a major source of contributions to the committee, which is separate from a campaign committee financing Madrid's bid for an Albuquerque-area congressional seat.

Lawyers with a San Diego-based law firm contributed \$95,500 to Madrid's Justice for America committee. The individual contributions ranged from \$18,500 to \$500. The firm has a contract with the state for legal action over securities fraud and investment losses.

Lawyers with that firm Lerach, Coughlin, Stoia, Geller, Rudman and Robbins also have contributed at least \$56,900 to Madrid's congressional campaign.

Lawyers with the New York firm of Labaton, Sucharow & Rudoff, which is one of several firms with contracts for securities fraud work, gave \$30,500 to the Justice for America committee.

Bill Robins, a partner in a Houston firm that also has offices in New Mexico, contributed \$25,000 to Madrid's committee as did Turner Branch, an Albuquerque lawyer.

The firm of Heard, Robins, Cloud, Lubel & Greenwood teamed with another firm and the Branch Law Firm of Albuquerque in receiving a contract for securities fraud lawsuits. They represent the state Investment Council and state pension funds.

The state contracted with the firms after a competitive bidding process. The firms were reviewed and recommended by a committee made up of representatives of the Investment Council, the Educational Retirement Board and the Public Employees Retirement Association.

Madrid said last year that she wasn't part of the evaluation group although her office signed the contracts with the firms. If the firms succeed in lawsuits, they can ask the court to award attorneys fees and costs. The state isn't obligated to pay the attorneys fees of the firms.

Madrid's committee received \$491,127 in contributions from May 2005 through the start of this month. It spent \$124,969 and had a balance of \$492,520 as of May 1.

Other top contributors to the committee:

F. Kenneth Bailey, a Houston lawyer, \$25,000.

Fred and Lisa Baron, Dallas, \$25,000. He the founder of a Dallas law firm and a former president of the Association of Trial Lawvers of America.

Sunray Gaming, the operator of a Farmington race track and casino, \$10,000.

Jerry Perenchio Living Trust, Los Angeles, \$10,000. Perenchio is president of Univision, the nation's largest Spanish language television network and media conglomerate. He is major campaign contributor to Gov. Bill Richardson.

Joseph Boyle, a San Francisco lawyer, \$15,000.

Madrid established the committee in 2003. It is known as a "527" political organization because of a section of the federal tax code that provides for its tax-exempt status. Madrid has said that one of the purposes of the committee is to help more women run for political office.

The committee's expenditures during the past year included travel expenses for Madrid, consultant services and donations to some candidates and organizations, including the Hispanic Women's Council and the New Mexico Council on Crime and Delinquency. Nearly all the spending occurred before Madrid announced last October that she would run for the 1st Congressional District seat held by Republican Heather Wilson. Madrid and Wilson have no primary election opponents.

**LOAD-DATE:** May 13, 2006

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#### SECRETARY OF STATE

State of New Mexico Office of the Secretary of State Ethics Administration 325 Don Gaspar, Suite 300 Sante Fe, New Mexico 87503

# Rebecca Vigil-Giron Report of Expenditures & Contributions 2006-2007

#### POLITICAL COMMITTEE

Political Committee's Name Justice for America

#### **FORM A**

Date	Submitted 5/8/2006 4 24 02 PM		Date Run 5/8/2006 4 24 02 PM	D	ate Due 5/8/200	6 5 00 PM
1. F	TILING DEADLINES (Check the	he bo	ox that indicates the report be	eing file	d)	
Ø	5/8/2006 before 5:00 PM	$\Box$	10/9/2006 before 5:00 PM		5/14/2007 before	5:00 PM
	6/1/2006 before 5:00 PM		11/2/2006 before 5:00 PM	_		
					EINAT DEDOD	r
	7/6/2006 before 5:00 PM		12/7/2006 before 5:00 PM		FINAL REPORT	
2.	Complete Name of Political Committee					
<u> </u>	Justice for America		0.0	7 - 0 1		
1	Mailing Address		City, State &	-	07400	
ļ	20 First Plaza, NW, Ste 306 Telephone Nos		Albuquer Fax No	que, mi	07 102	
	505-243-0503		505-243-	5006		
3.	Name of President/Chairperson, if any, or	Contac			Fax	#
Э.	L Michael Messina		505-243-	-0503		5-243-5006
4.	Full Name of Treasurer		Phone #		Fax	
	Roy Soto		505-243-	-0503	505	5-243-5006
	Mailing Address		City, State &	& Zıp Code		
	20 First Plaza, NW, Ste 306		Albuquer			
5.	Name & Street Address of Financial Institu		-		ated in New Mexico	)
	Wells Fargo Bank, 200 Lomas	Blvd	, NW, Albuquerque, NM 87102	2		
6.	FINANCIAL SUMMARY					
0.	PHANCIAL SOMMANT					
a.			OPENING BALANCE for	r REPOR	TING PERIOD	
a.		,				\$126,361 70
ļ		- (	'0" if first report or CLOSING BALAN	CE FROM	LASI REPORT)	
b.	TOTAL MONETARY CONT	RIBU	TION this REPORTING PERIOD	(FORM I	31 + FORM B3)	\$491,127 00
c.	TOTAL EXPE	NDIT	URES this REPORTING PERIOD	( FORM	C + FORM C1)	\$124,968 77
d.		CLC	SING BALANCE this REPORTIN	G PERIC	D (6a + 6b - 6c)	\$492,519 93
e.	TOTAL LOANS TO TI	HE C	OMMITTEE this REPORTING PE	ERIOD (fr	om FORM A 1)	\$0 00
f.			TOTAL UNPAID CAMPAIGN	DEBT (fr	om FORM A 1)	\$0 00
g.	TOTAL IN-KIND C	ONT	RIBUTIONS this REPORTING PI	ERIOD (fi	om FORM B 2)	\$0 00
7.	SPECIAL EVENT WORKSHEET	ATT.	ACHED: Yes 1	No		

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r	v		м	"	$\boldsymbol{\Lambda}$	- 1

#### **UNPAID DEBT**

2006-2007

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM	Date Run 5/8/2006 4 24 02 PM	Date Due 5/8/2006 5 00 PM	
1. TOTAL DEBT CARRIED FORWA	I. TOTAL DEBT CARRIED FORWARD from previous report if any		
2. TOTAL LOAN CONTRIBUTIONS	2. TOTAL LOAN CONTRIBUTIONS made during current period		
3. TOTAL DEBT PAID during current reporting period		\$0.00	
4. TOTAL LOANS FORGIVEN duri	\$0.00		

		<del></del>	
5. TOTAL UNPAID DEBT	(Line 1 + Line 2 - Line 3 - Line 4 = Line 5)		\$0 00

#### **CERTIFICATION OF REPORT**

I hereby swear or affirm, under penalty of purjury, that all the information on this form, and any attachments, is true, correct and complete to the best of my knowledge; and I further swear or affirm that if this is a Final Report the political committee named herein has been dissolved or no longer exists and that the committee bank account has been closed.

	Attested this		day of	<u> </u>	_ •
			(Signature of Treasurer)		
(SEAL)			(Printed Name)		
	'	NO	TARY INFORMATIO	N	
State of		, County _			
Subscribed and sworn to before	me this		_ day of		, 200
Date Commission Expires			(Signature	of Notary	Public)

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
6/20/2005	SCOPE P O Box 1937, Roswell NM 88201	Energy industry	\$1,500 0
6/21/2005	Don Chalmers 2600 American Rd , SE, Ste 260 , Rio Rancho NM 87124	Auto Dealer	\$5,000 0
6/24/2005	Sunray Gaming of NM 39 Rd 5568, Farmington NM 87401	Racetrack	\$10,000 0
6/27/2005	Richard Minzner , Albuquerque NM 87110	Attorney	\$500 (
6/27/2005	Akal Security, Inc P O Box 1197, Santa Cruz NM 87567	Secunty	\$1,000 (
7/1/2005	Washington Group International P O Box 73, Boise ID 83729	Engineering, Construction, and Program Management	\$3,000 (
7/15/2005	New Mexico Sheet Metal Contractors Assn David McCoy 7104 Patricia Dr , NE, Albuquerque NM 87109	Contractors Association	\$250 (
7/15/2005	New Mexico Trucking Association 4809 Jefferson St , NE, Albuquerque NM 87109	Trucking Association	\$250 (
7/15/2005	Association of Albuquerque Pawn Brokers 5926 2nd St , NW Albuquerque NM 87107	Pawn Brokers Association	\$250
7/15/2005	The Advantage 1355 Wagon Train SE, Albuquerque NM 87123	Consultants	\$500
		SUBTOTAL	\$22,250.0

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

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Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
7/15/2005	Gandy Marley PO Box 1658, Roswell NM 88202	Commercial Land Farm Co	\$500 00
7/15/2005	Pill PAC, NM Pharmaceutical Assn 4800 Zuni, SE, Albuquerque NM 87108	PAC	\$500 00
7/15/2005	Design Collaborative Southwest, inc 320 Central Ave , SW, Albuquerque NM 87102	Architectual firm	\$750 0
7/15/2005	COMCAST 8098 Sandpiper Cr , Baltimore MD 21236	Cable Communications	\$1,000 0
7/28/2005	Patricia Phillips Los Angeles CA 90013	Attorney	\$250 0
7/28/2005	Patricia Lobello Lamb, Attorney at Law Claremont CA 91711	Attorney	\$150 0
7/28/2005	Carpenter & Stout Ltd 1600 University Blvd , NE, Ste A, Albuquerque NM 87102	Attorney	\$2,500 0
7/28/2005	Richard S Schiffrin, Barbara Z Schiffrin Wynnewood PA 19096	Attorney	\$10,000 0
7/28/2005	Connie Harrington PO Box 27002, Albuquerque NM 87125	Attorney	\$100 0
7/28/2005	AFSCME 1625 L St. NW, Wasnington DC 20036	Union	\$15,000 0
	1	SUBTOTAL	\$30,750.0

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

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Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
7/29/2005	Armando G Gutierrez ,Corpus Christi TX 78412	Consultant	\$1,000 00
8/1/2005	Stanley E Fulton Las Vegas NV 89120-2553	Businessman	\$100,000 00
8/15/2005	David Pato, Michelle Pato Albuquerque NM 87111	Attorney	\$250 00
8/15/2005	Elizabeth E Kupfer Rio Rancho NM 87144		\$200 00
8/15/2005	Steve Suttle Albuquerque NM 87109	Attorney	\$100 00
8/15/2005	Chris D Coppin Albuquerque NM 87106	Attorney	\$100 00
8/15/2005	Glenn R. Smith, Stephanie Landrey Albuquerque NM 87111	Attorney	\$100 00
8/15/2005	Betty A Camunez  Albuquerque NM 87104	Attorney	\$100 00
8/15/2005	Brian S Colon. Maria Aleli Colon Albuquerque NM 87113	Attorney	\$100 00
8/15/2005	Don Leonard Albuquerque NM 87102		\$100 00
		SUBTOTAL	\$102,050.00

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2006-2007

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Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
8/15/2005	Agnes C Maldonado P O Box 36984, Albuquerque NM 87176		\$100 00
8/15/2005	Linda Lopez for State Senate PO Box 527, Albuquerque NM 87103		\$100 0
8/15/2005	Law Offices of Brad L Hays, LLC P O Box 15520, Rio Rancho NM 87174-0520	Attorney	\$1 000 0
8/15/2005	PNM Responsible Citizens Group, State Account, Public Service Company of New Mexico Alvardo Square, Albuquerque NM 87158	PAC	\$5,000 0
8/15/2005	Joseph Cordova Rio Rancho NM 87124-3722		\$100 0
8/15/2005	David Hernandez Albuquerque NM 87104		\$100 0
8/15/2005	DIANCO Steve Jackson Albuquerque NM 87102		\$100 0
8/15/2005	Phillip G Sapien Attorney at Law P O Box 965 Albuquerque NM 87103	Attorney	\$100 C
8/15/2005	Roy A Anuskewicz, Jr , Attorney at Law Albuquerque NM 87102	Attorney	\$100 0
8/15/2005	Kupfer Consulting 3013 Oculus Lp., Rio Rancho NM 87144	Consultant	\$1,000 0
		SUBTOTAL	\$7,700.0

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

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Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
8/15/2005	Susan M Conway, Robert D Levy Albuquerque NM 87104	Attorneys	\$2,500 0
8/15/2005	Robert P McNeill, Attorney at Law Sycamore Square, Ste 2000, 1400 Central Ave , SE, Albuquerque NM 87106	Attorney	\$100 00
8/15/2005	Committee to Elect Senator Manny M Aragon P O Drawer Z, Albuquerque NM 87103	Campaign committee	\$250 0
8/15/2005	Mary D Noskin Albuquerque NM 87107	Foundation Director	\$300 0
8/15/2005	Michelsohn/Mahfouz Living Trust Dated March 3. 2004 2504 Cutler Ave NE Albuquerque NM 87106-2510	Media consultant	\$500 0
8/15/2005	William E Parnall , Albuquerque NM 87102	Attorney	\$100 0
8/15/2005	Paul H Bradley P O Box 91163 Albuquerque NM 87199	Businessman	\$200 0
8/15/2005	Mark S Jaffe Albuquerque NM 87123	Attorney	\$200 0
8/15/2005	Anonymous		\$100 C
8/15/2005	Turner Branch Albuquerque NM. 87104	Attorney	\$200 0
	······································	SUBTOTAL	\$4,450.0

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
8/15/2005	Theresa or Robert F Martinez Albuquerque NM 87120		\$25 0
8/15/2005	Friends of Feldman Albuquerque NM 87104		\$100 0
8/15/2005	Stephen Farris Albuquerque NM 87106	Attorney	\$100 0
8/15/2005	.lolene K Altwies Albuquerque NM 87108		\$100 0
8/15/2005	J D Sides, E M Sides P O Box 67856, Albuquerque NM 87193		\$200 0
8/16/2005	Jerry Wood, Lisa Wood P O Box 9699, Santa Fe NM 87504		\$200 0
8/16/2005	House to House Installation & Repair 2505 Camino Alfredo, Santa Fe NM 87505		\$100 0
8/16/2005	Ben Barnes, Melanie Barnes 98 San Jacinto Blvd , Ste 250, Austin TX 78701	Consultants	\$5 000 C
8/19/2005	Richard F Blewitt Aldie VA 20105	Consultant	\$500 0
8/19/2005	Brian A Lunde, Barbara A Lunde Arlington VA 22205	Consultant	\$500 (
	<u> </u>	SUBTOTAL	\$6,825.0

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

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Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
8/22/2005	Jerry Perenchio Living Trust 1999 Avenue of the Stars, Ste 3050, Los Angeles CA 90067	Businessman	\$10,000 00
8/23/2005	F Kenneth Bailey 8441 Gulf Freeway, Ste 600, Houston TX 77017	Attorney	\$25,000 0
8/23/2005	Fredrick M. Baron, Lisa A. Baron Dallas TX 75225	Attorney	\$25,000 0
8/23/2005	Bill Robins Santa Fe NM 87505	Attorney	\$25,000 0
8/25/2005	OWEST P O Box 29060, Phoenix AZ 85038	Communications company	\$7,500 0
8/31/2005	Barbara Page Board Contributions 401 Coors Blvd Albuquerque NM 87121	Land Grant Officer	\$1,500 0
9/2/2005	Renne Living Trust 2730 Green St., San Francisco CA 94123	Attorney	\$1,000 0
9/6/2005	Turner W Branch , Albuquerque NM 87114	Attorney	\$25,000 0
9/13/2005	Keith F Park 401 B St , Ste 1700, San Diego CA 92101	Attorney	\$3,550 0
9/13/2005	Michael Dowd, Regina Dowd San Diego CA 92123	Attorney	\$2,500 0
		SUBTOTAL	\$126,050.0

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
9/13/2005	Helen J Hodges San Diego CA 92103	Attorney	\$3,750 00
9/13/2005	Patrick Coughlin Beverty Hills CA 90210	Attorney	\$14,750 00
9/13/2005	Randi Dawn Bandman Beverly Hills CA 90210	Attorney	\$7,500 00
9/13/2005	Darren J Robbins, Kimberly K Robbins San Diego CA 92130	Attorney	\$12 500 0
9/13/2005	Paul J Geller, Leslie R Geller Boca Raton FL 33432	Attorney	\$3,500 0
9/13/2005	Michelle M Ciccarelli La Jolla CA 92037	Attorney	\$18,500 0
9/13/2005	Sara Belle Brown 2030 Los Poblanos PI , NW, Albuquerque NM 87107	Attorney	\$250 0
9/13/2005	NM Rural Electric Co-op Association 614 Don Gaspar, Santa Fe NM 87505	Electric Co-op	\$1,000 0
9/19/2005	Dick A Blenden P O Box 1446, Carlsbad NM 88220	Attorney	\$2,000 0
9/19/2005	Michael P Gross Santa Fe NM 87505	Attorney	\$1,000 0
	<del></del>	SUBTOTAL	\$64,750.0

#### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

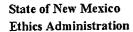
Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
9/19/2005	Jerry Wertheim, Mary Carol Wertheim , Santa Fe NM 87501	Attorney	\$5,000 00
9/19/2005	Melloy Brothers Moter Co 7701 Lomas Blvd , NE, Albuquerque NM 87110	Auto dealer	\$1,000 00
9/19/2005	Brownstein, Hyatt, Farber 410 17th St , Denver CO 80202-4437	Attorneys	\$1,000 0
9/19/2005	Paul Bardacke requested, requested, requested NM 87505	Attorney	\$1,000 0
9/19/2005	Gallegos Law Firm 460 St Michaels Dr , Bldg 300, Santa Fe NM 87505	Attorneys	\$1,000 0
9/19/2005	Stuart M Bluestone Santa Fe NM 87501-6167	Attorney	\$500 0
9/19/2005	F Michael Hart Albuquerque NM 87104	Attorney	\$500 0
9/19/2005	Grisnam & Lawless, PA 600 Central, SW, Ste 100, Albuquerque NM 87102	Attorneys	\$1 000 0
9/19/2005	David K Thompson Santa Fe NM 87501-1844	Attorney	\$500 0
9/19/2005	J Lawton Davis, Lynn Meyer Davis Albuquerque NM 87104	Auto dealer	\$1,000 0
		SUBTOTAL	\$12,500.0



### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
9/19/2005	Legix Co 1305 Rio Grande Bl∨d , NW, Albuquerque NM 87104	Consultant	\$500 00
9/19/2005	Freedman, Boyd, Daniels, Hollander, Goldberg, & Cline P A 20 First Plaza, Ste 700, Albuquerque NM 87102	Attorneys	\$500 0
9/19/2005	R Thomas Dawe P O Box 1027, Albuquerque NM 87103-1027	Attorney	\$500 0
9/19/2005	Virtue Najjar & Brown, PC P O Box 22249, Santa Fe NM 87502-2249	Attorneys	\$1,000 0
9/19/2005	John J Kelly P O Box 31085, Albuquerque NM 87190	Attorney	\$500 0
9/27/2005	Earl Potter, P A , Santa Fe NM 87501	Attorney	\$1,000 0
9/27/2005	Pauline Scanland, Scott Scanland Albuquerque NM 8/111-8095	Consultants ,	\$1,000 0
9/27/2005	Kacey Denoi Albuquerque NM 87108-2731	Attorney	\$100 0
9/27/2005	Hughes & Strumor Ltd Co P O Box 1610, Albuquerque NM 87103	Attorneys	· \$1,000 C
9/28/2005	The GEO Group, Inc One Park Place, Suite 700, 621 NW 53rd St , Boca Raton FL 33487	Corrections	\$5,000 (
	· · · · · · · · · · · · · · · · · · ·	SUBTOTAL	\$11,100.0

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
9/28/2005	Joseph Boyle San Francisco CA 94117-3715	Attorney	\$15,000 0
9/28/2005	Andrea Buzzard Santa Fe NM 87505	Attorney	\$500 0
9/28/2005	John T Sandager Albuquerque NM 87111	CEO Trust Co	\$1,000 0
9/28/2005	Joel H Bernstein Oyster Bay NY 11771	Attorney	\$9,500 0
9/28/2005	Lawrence Sucharow Princeton NJ 08540	Attorney	\$9,500 0
9/28/2005	Thomas A Dubbs New York NY 10021	Attorney	\$6,500 0
9/28/2005	Francis M Letro Buffalo NY 14209	Attorney	\$1,000 0
9/28/2005	Barlow & Wilcox, P A 201 3rd St , #1130, Albuquerque NM 87102	Attorney	\$1,000 0
9/28/2005	James W Johnson New York NY 10001	Attorney	\$5,000 C
9/28/2005	Frank Herrera Jr San Antonio TX 78232	Attorney	\$3,000 0
		SUBTOTAL	\$52,000.0

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
9/28/2005	Alex MacDonald Boston MA 02108	Attorney	\$2,000 00
9/28/2005	Rep Al Park , Albuquerque NM 87110	Attorney	\$100 00
9/28/2005	Stirling Grogan , Albuquerque NM 87107		\$100 00
9/28/2005	Anne Watkins , Albuquerque NM 87107		\$100 0
10/7/2005	Gloria I Lucero , Albuquerque NM		\$43 5
10/7/2005	Kemp Smith Attorneys at Law 221 North Kansas, Ste 1700, El Paso TX 79901-1441	Attorneys	\$500 0
10/7/2005	The Shaw Group, Inc 4171 Essen Lane, Baton Rouge LA 70809	Attorneys	\$2,500 0
10/7/2005	Anheuser-Busch Cos , inc One Busch Place, St. Louis MO 63118	Brewery	\$5,000 0
10/7/2005	Frank J Janecek, Jr Ramona CA 92065	Attorney	\$500 0
10/7/2005	Margaret A Kathrein San Rafael CA 94903-1144	Attorney	\$1,000 0
	1	SUBTOTAL	\$11,843.5

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
10/7/2005	Patrick W Daniels , San Diego CA 92104-4030	Attorney	\$1,000 00
10/7/2005	Randall Steinmeyer , San Diego CA 92101-7756	Attorney	\$1,000 00
10/7/2005	Albert H Meyerhoff Studio City CA 91604-4104	Attorney	\$1,500 00
10/7/2005	Laura S Stein , Beverly Hills CA 90210	Attorney	\$2,000 00
10/7/2005	Stuart M Bluestone Santa Fe NM 87501-6167	Attorney	\$43 50
10/7/2005	Steve Suttle Albuquerque NM 87109	Attorney	\$50 0
10/7/2005	Committee to Elect Diana Dorn-Jones P O Box 26665, Albuquerque NM 87125		\$20 0
10/7/2005	New Jersey Film Political Action Committee 15503 Ventura Blvd , Encino CA 91436	PAC	\$500 0
10/12/2005	Andrew J Rudolph La Jolla CA 92037	Directo Forensic Accounting	\$500 0
10/12/2005	G Paul Howes San Diego CA 92130	Attorney	\$1,000 0
	<u> </u>	SUBTOTAL	\$7,613.50

#### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 1 MONETARY CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	AMOUNT
10/12/2005	L R Hodges & Associates, Ltd 5864 Owens Ave , Ste 200, Carlsbad CA 92008	Attorney	\$1,000 00
10/12/2005	Byron Georgiou San Diego CA 92101-6781	Attorney	\$2,000 00
10/12/2005	Samuel H Rudman Melville NY 11747	Attorney	\$2,500 00
10/12/2005	Mitchell D Gravo , Anchorage AK 99501	Attorney	\$2,000 00
10/12/2005	John J Stoia, Jr La Jolla CA 92037	Attorney	\$17,500 00
10/13/2005	Henry G Cisneros San Antonio TX 78205	Businessman	\$200 00
4/21/2006	Madrid for Congress P O Box 25626, Albuquerque NM 87125	Political committee (reimburse for donor list)	\$50 00
4/21/2006	Integrity Networking Systems Inc Tucson AZ 85718	(reimbursement not contribution)	\$5,995 00
		SUBTOTAL	\$31,245.00

1	TOTAL	\$491,127.00
		1 1

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

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## FORM B 2 IN-KIND CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

VALUE	OCCUPATION (of any contributor who makes a contribution of \$250 or more in an election)	NAME and ADDRESS of CONTRIBUTOR	DATE
\$0.00	SUBTOTAL		
\$0.00	TOTAL		

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM B 3 LOAN CONTRIBUTIONS

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CREDITOR	APR %	AMOUNT
		; ;	•
		SUBTOTAL	\$0.00
		TOTAL	\$0.00

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

#### FORM B 4 LOANS FORGIVEN

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CREDITOR	APR %	AMOUNT
		SUBTOTAL	\$0.00
		TOTAL	\$0.00

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM C EXPENDITURES

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	PURPOSE	AMOUNT
5/4/2005	. Pgtrjcia A. Madrid -∜ Albuquerque NM 8/1∪2	Postage	\$74 00
5/6/2005	QWEST PO Box 29060, Phoenix AZ 85038-9060	Fax line	\$38 13
5/6/2005	Venzon Wireless P O Box 2210, Inglewood CA 90313-2210	Telephone services	\$84 17
5/6/2005	Patricia A' Madrid Albuquerque NM 87102	Travel expenses	\$400 00
5/24/2005	Verizon Wireless P O Box 2210, Inglewood CA 90313-2210	Telephone service	\$112 56
5/24/2005	OWEST P O Box 29060, Phoenix AZ 85038-9060	Telephone sevices	\$91 29
6/3/2005	American Express P O Box 36002, Ft Lauderdale FL 33336-0002	Travel expenses	\$426 72
6/3/2005	Patricia A Madrid Albuquerque NM 87102	Travel expenses	\$118 42
6/14/2005	QWEST P O Box 29060, Phoenix AZ 85038-9060	Telephone services	\$164 OS
6/14/2005	Venzon Wireless P O Box 2210, Inglewood CA 90313-2210	Telephone services	\$84 17
	<u> </u>	SUBTOTAL	\$1,593.55

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM C EXPENDITURES

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	PURPOSE	AMOUNT
6/15/2005	Amencan Express PO Box 36002 , Ft Lauderdale FL 33336-0002	Travel expenses, educational program fee, computer equipment	\$7,649 75
6/15/2005	American Express Platinum P O Box 650448, Dallas TX 75265-0448	Travel expenses, educational program fees	\$6,182 0
6/15/2005	American Express P O Box 36002, Ft Lauderdale FL 33336-0002	Travel expenses	\$115 8
6/15/2005	Animal Humane Association of New Mexico 615 Virginia, SE, Albuquerque NM 87108	Donation	\$100 0
6/15/2005	Otero County Democrats Stephanie Duboise 618 Willow Ln , Tularosa NM 88352	Donation	\$100 0
6/29/2005	Lake, Snell, Perry & Mermin 1726 M St., NW, Ste 500, Washington DC 20036	Consultants	\$7,560 6
6/29/2005	Patricia A Madrid - Albuquerque NM 87102	Postage, supplies	\$59 5
7 <i>[</i> 72005	American Express P O Box 650448, Dallas TX 75265-0448	Travel expenses	\$6,010 1
7/7/2005	American Express PO Box 36002, Ft Lauderdale FL 33336-0002	Travel expenses	\$1,653 5
7/11/2005	Best Buy 55 Hotel Cr , NE, Albuquerque NM 87123	Computer & sound equipment	\$615 9
	1	SUBTOTAL	\$30,047.39

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM C EXPENDITURES

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	PURPOSE	AMOUNT
7/11/2005	Frenklin P Hall Consulting 1718 M St , NW, #172, Washington DC 20036	Consultant	\$8,000 0
7/22/2005	Patricia A Madrid	Computer supplies	\$72 5
7/22/2005	First Impression, Inc 3401 Girard, Blvd , NE, Albuquerque NM 87107	Printing	\$362 9
7/22/2005	Franklin P Hall Consulting 1718 M St , NW, #172, Washington DC 20036	Consultant	\$1,268 8
7/22/2005	Patricia A Madrid , Albuquerque NM 87102	Travel expenses	\$150 0
7/22/2005	Solano for Sheriff 1591 San Mateo Ln , Santa Fe NM 87505	Donation	\$300 0
7/29/2005	Venzon Wireless P O Box 2210, inglewood CA 90313-2210	Telephone service	\$112.4
7/29/2005	Intercity Networking Systems 4601 Columbia Ave , NE, Albuquerque NM 87113-2288	Computer equipment	\$198 5
7/29/2005	First Impression, Inc 3401 Girard Blvd , NE, Albuquerque NM 87107	Printing	\$526 2
8/11/2005	Intercity Networking Systems 4601 Columbia Ave , NE, Albuquerque NM 87113-2288	Computer equipment	\$5,239 2
		SUBTOTAL	\$16,230.8

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM C EXPENDITURES

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	PURPOSE	AMOUNT
		I	
8/11/2005	Lauren Armstrong requested, requested NM 80000	Consulting	\$500 00
8/11/2005	Treasa Trujeque requested, requested NM 80000 Gabon	Consulting	\$1,875 0
8/11/2005	COMCAST P O Box 650416, Dallas TX 75265-0496	Internet expense	\$270 4
8/11/2005	Hispanic Women's Council P O Box 27271, Albuquerque NM 87125	Donation	\$90 0
8/11/2005	National Hispanic Cultural Center Foundation 1701 4th St , SW, Albuquerque NM 87102	Donation	\$125 0
8/11/2005	American Express Platinum P O Box 650448 Dallas TX 75265-0448	Travel expenses	\$3,038 7
8/11/2005	Dardanes & Co , LLC 2225 Wyoming Blvd , NE, Albuquerque NM 87112	Copying	\$397 6
8/11/2005	Patricia A Madrid , Albuquerque NM   87102	Postage, copies	\$205 3
8/12/2005	Albuquerque Petrolium Club 500 Marquette Ave , NW Albuquerque NM 87102	Event expense	\$1,522.0
8/12/2005	Dardenes & Co , LLC 2225 Wyoming Blvd , NE, Ste E Albuquerque NM 87112	Printing	\$42.7
		SUBTOTAL	\$8,066.9

### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

## FORM C EXPENDITURES

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

Date Due 5/8/2006 5 00 PM

DATE	NAME and ADDRESS of CONTRIBUTOR	PURPOSE	AMOUNT
		l	
8/17 <i>/</i> 2005	Franklin P Hall Consulting 1718 M St , NW, #172, Washington DC 20036	Consultant	\$8,000 0
8/17/2005	Franklin P Hall Consulting 1718 M St , NW, #172, Washington DC 20036	Consultant	\$2,389 9
8/17/2005	Patricia A Madrid - Albuquerque NM	Postage and copies	\$205 0
8/21/2005	Michelos Neilor Fund requested, requested NM 80000	Donation	\$250 0
8/29/2005	Franklin P Hall Consulting 1718 M St , NW, #172, Washington DC 20036	Consultant	\$1,128 4
8/29/2005	Patricia A Madrid , Albuquerque NM	Postage	\$148 (
8/29/2005	Venzon Wireless P O Box 2210, Inglewood CA 90313-2210	Telephone sevice	\$173 5
8/30/2005	Glazed Hams & More 5850 Eubank Blvd , NE, Albuquerque NM 87111	Event expense	\$1,013 2
9/6/2005	Hector Balderas for State Representative Box 88 Wagon Mound NM 87752	Donation	\$1,000 (
9/6/2005	Diana Dorn-Jones for City Council P O Box 26665, Albuquerque NM 87125	Donation	\$500 (
	<u> </u>	SUBTOTAL	\$14,808.1

DATE

#### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

AMOUNT

#### FORM C **EXPENDITURES**

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

**PURPOSE** 

Date Due 5/8/2006 5 00 PM

	<u> </u>	SUBTOTAL	\$18,854.0
9/13/2005	Lake Shell, Perry & Mermin 1726 M St., NW, Ste 500, Washington DC 20036	Survey	\$7,000 0
9/13/2005	Hispanic Women's Council 3806 Manchester Dr , NW, Albuquerque NM 87107	Donation	\$500 0
9/13/2005	New Mexico Weekly 4th Annual Power 2005 Party 116 Central Ave , SW, Albuquerque NM 87102	Donation	\$150 0
9/13/2005	National Hispanic Cultural Center Foundation 1701 4th St , SW, Albuquerque NM 87102	Donation	\$125 0
9/13/2005	Wells Fargo New Mexico 200 Lomas Blvd , NW, Albuquerque NM 87102	Bank fee	\$492 4
9/12/2005	Pimentel Music Enterprises, Inc 216 Broadway Blvd , SE, Albuquerque NM 87102	Event expense	\$373 6
9/7/2005	New Mexico Council on Crime & Delinquency P O Box 1842, Albuquerque NM 87103	Donation	\$350 0
9/7/2005	QWEST P O Box 29060, Phoenix AZ 85038-9060	Fax line	\$43 9
9/7/2005	Living Wage Campaign 411 Bellamah, NW, Albuquerque NM 87102	Donation	\$500 0
9/6/2005	American Express Platinum P O Box 650448, Dallas TX 75265-0448	Travel and event expenses	\$9,318 9

DATE

#### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

**AMOUNT** 

#### FORM C **EXPENDITURES**

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

**PURPOSE** 

Date Due 5/8/2006 5 00 PM

9/23/2005	87102 Verizon Wireless	Telephone services	-\$72
9/23/2005	Patricia A Madrid Albuquerque NM	TV Preparation	\$55 (
9/22/2005	Wells Fargo New Mexico 200 Lomas Blvd , NW, Albuquerque NM 87102	Bank fee	\$7 (
9/20/2005	Harland Checks 300 Meridian East, Milton WA 98354	New checks	\$121 (
9/15/2005	Patricia A. Madrid , Albuquerque NM 87104	Travel expenses	\$250
9/15/2005	Lake, Snell, Perry & Mermin 1726 M St., NW, Ste 500, Washington DC 20036	Travel expenses	\$2,555 (
9/15/2005	Casa Rondena Winery /, Los Ranchos de Albuquerque NM 87 107	Event expenses	\$1,089 8
9/15/2005	Glazed Hams & More 5850 Eubank Blvd , NE, Albuquerque NM 87111	Event expense	\$1,013 2
9/13/2005	American Express P O Box 36002, Ft Lauderdale FL 33336-0002	Travel expenses	\$1,190 1
9/13/2005	COMCAST PO Box 650416, Dallas TX 75265-0496	Internet expense	\$49 0

DATE

#### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

**AMOUNT** 

#### FORM C **EXPENDITURES**

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

**PURPOSE** 

Date Due: 5/8/2006 5 00 PM

10/12/2005	Patricia A Madrid  Albuquerque NM 87102	Reimb pictures	<b>\$</b> 65 1
10/12/2005	Drabinsky Gallery 122 Scoeland St Toronto Ontario M5R1G2 Canada	Banking software	\$84 2
10/12/2005	Patricia A Madrid  Albuquerque NM	Travel expense reimbursement	\$560 8
10/12/2005	Las Adelitas ;, Albuquerque NM	Donation	\$250 0
10/12/2005	Franklin P Hall Consulting 1718 M St , NW, #172, Washington DC 20036	Consultants	\$12,586 9
10/7/2005	Qwest P O Box 29060, Phoenix AZ 85038-9060	Fax line	\$146 9
10/7/2005	City Club On Bunker Hill 333 S Grand Ave , Ste 5450, Los Angeles CA 90071-1504	Event expense	\$550 00
10/5/2005	Aquila Travel, Inc 8415 Washington PI , NE, Albuquerque NM 87113	Travel expense	\$994 30
10/5/2005	Ferrer for Mayor 14 East 38th St , 11th floor, New York NY 10016	Donation	\$5,000 00
9/23/2005	Animal Humane Society 615 Virginia St , SE, Albuquerque NM 87108	Donation	\$25 00

DATE

#### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

AMOUNT

\$8,087.34

**SUBTOTAL** 

#### FORM C **EXPENDITURES**

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM Date Run 5/8/2006 4 24 02 PM Date Due 5/8/2006 5 00 PM

**PURPOSE** 

		l I	
10/12/2005	NM Council on Crime and Delinquency 114 Oak Ave , NE, Albuquerque NM 87108	Donation	\$200 00
10/12/2005	Patricia A Madrid Albuquerque NM 8/102	Reimb for event expenses	\$435 04
10/12/2005	Patricia A Madnd Albuquerque NM 87102	Travel expenses	\$500 00
10/12/2005	Friends for Judy Espinosa 1501 Vista Larga Ct , NE Albuquerque NM 87106	Donation	\$1,000 00
10/12/2005	L Michael Messina Albuquerque NM 87102	Internet fees	\$49 05
10/12/2005	Aquila Travel 8415 Washington PI , NE, Albuquerque NM 87113	Travel expenses	\$754 30
10/12/2005	American Express Platinum P O Box 650448, Dallas TX 75265-0448	Travel expenses	\$3,950 39
10/12/2005	First Impressions, Inc 3401 Girard Blvd , NE, Albuquerque NM 87107	Printing expense	\$627 16
10/13/2005	Wells Fargo New Mexico 200 Lomas Blvd , NW, Albuquerque NM 87102	Bank fee	\$2 18
10/13/2005	Wells Fargo New Mexico 200 Lomas Blvd NW, Albuquerque NM 87102	Bank fee	\$569 22

State of New Mexico **Ethics Administration** 

DATE

#### Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

**AMOUNT** 

\$614.35

\$124,968.77

#### FORM C **EXPENDITURES**

Political Committee's Name Justice for America

Date Submitted 5/8/2006 4 24 02 PM

Date Run 5/8/2006 4 24 02 PM

**PURPOSE** 

Date Due 5/8/2006 5 00 PM

SUBTOTAL

TOTAL

For each expenditure made, please enter the information requested in chronological order NAME and ADDRESS of CONTRIBUTOR

10/20/2005	Wells Fargo New Mexico 200 Lomas Blvd , NW, Albuquerque NM 87102	Bank fee	\$29 00
10/20/2005	Wells Fargo New Mexico 200 Lomas Blvd , NW, Albuquerque NM 87102	State sales tax	\$1 96
12/5/2005	Integrity Network Systems, Inc 4601 Columbine Ave , NE, Albuquerque NM 87113	Computer services	\$500 00
1/17/2006	Integrity Network Systems, Inc 4601 Columbine Ave , NE, Albuquerque NM 87113	Computer services	\$33 75
1/17/2006	Lake, Snell, Pery & Mermin ? 1726 M St , NW, Washington DC 20036	Conference calls	\$49 64
	·		<u> </u>

State of New Mexico Ethics Administration

## Campaign Reporting Act Report of Expenditures and Contributions

2006-2007

#### FORM C 1 LOAN REPAYMENTS

Political Committ	ee's Name Justice fo	or America		
Date Submitted 5/8	/2006 4 24 02 PM	Date Run 5/8/2006 4 24 02 PM	Date Due 5/8	8/2006 5 00 PM
Please copy this form as	necessary and provide all	information requested in chronological order		
DATE		NAME of CREDITOR		AMOUNT PAID
			SUBTOTAL	\$0.00
			TOTAL	\$0.00

C



May 13, 2006 Saturday

SECTION: FRONT PAGE; Pg. 1

**LENGTH:** 673 words

HEADLINE: Track Owner Gave Madrid PAC \$100,000;

Casino Objection Preceded Donation

BYLINE: Copyright © 2006 Albuquerque Journal BY JEFF JONES Journal Politics Writer

**BODY:** 

Sunland Park horse track and casino owner Stan Fulton ponied up a \$100,000 contribution to a political committee formed by Attorney General **Patricia Madrid** about six weeks after Madrid officially objected to a proposed offreservation

trıbal casino nearby.

Fulton is a bitter opponent of the southern New Mexico casino pushed by Jemez Pueblo and Santa Fe art dealer Jerry Peters and views it as a serious competitor. But he said Friday that Madrid's position on the proposal had nothing to do with his contribution.

A spokeswoman for Madrid said her record shows political contributions have never had any influence over her official acts.

In any event, the political action committee is out of the running for now.

Justice for America showed a bank balance of just under \$493,000 in finance reports filed earlier this week. But federal election rules required Madrid to put the political action committee on hold while she runs for Congress, Madrid's campaign manager said Friday.

The PAC was formed in 2003 to assist women and minority political candidates, said the manager, Caroline Buerkle. Federal rules say the group's money cannot be used to help Madrid in her 1st Congressional District run against incumbent Republican Rep. Heather Wilson.

"Once she announced she was a federal candidate in October, the PAC became dormant," Buerkle said. "She is prohibited federally from touching it."

Buerkle said Justice for America can't begin to work and use its money until one of two things happens - Madrid loses in the November general election or retires from Congress.

The contribution from Fulton dwarfs the campaign account balances of many New Mexico statewide political candidates. Fulton also gave the PAC \$25,000 in January 2005.

The \$100,000 donation was logged on Aug. 1, 2005.

In mid-June, Madrid's office wrote a letter to the Bureau of Indian Affairs warning that approval of the Jemez project could open the floodgates for casino gambling expansion.

"To grant such a request would introduce a new strategy to expand gaming in New Mexico," Madrid wrote.

The project would require approvals from the U.S. Interior secretary and Gov. Bill Richardson.

The Jemez/Peters proposal for a casino near Anthony has been the subject of bitter political infighting, with both sides lobbying public officials.

Fulton has said he would rescind his bequest of half ownership in Sunland Park to New Mexico State University - a gift estimated at \$10 million a year - if the project is approved.

In a brief telephone interview Friday, Fulton said his donation to Justice for America had nothing to do with Madrid's stance against the Jemez/Peters casino.

Fulton said an organization of western states' attorneys general have for years been opposed to offreservation casinos.

"I met with Patsy. She mentioned this PAC, and I thought it was worthwhile," said Fulton, who lives in Las Vegas, Nev.

The Justice for America finance report lists pages of contributions that rolled in before mid-October, when Madrid announced her Democratic candidacy for the congressional nomination.

A long list of attorneys wrote checks: Santa Fe lawyer Bill Robins and Houston attorney F. Kenneth Bailey each contributed \$25,000, as did Fredrick M. Baron and Lisa A. Baron of Dallas.

Qwest Communications kicked in \$7,500 and a political group related to the Public Service Company of New Mexico donated \$5,000.

One role of the attorney general's office is to represent New Mexico business and residential ratepayers in Public Regulation Commission rate hearings involving companies such as Qwest and PNM.

Expenditure reports from Justice for America show that before the group became dormant, it wrote checks to some New Mexico candidates. Among its larger expenditures was a \$5,000 contribution to Hispanic New York City mayoral hopeful Fernando Ferrer.

Justice for America reported more than \$13,000 in travel expenses in June. Buerkle said those expenses covered a Madrid trip to Harvard University, where she had been invited to attend a weeklong program about women in government.

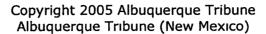
**GRAPHIC:** MADRID: Has officially come out against proposed Jemez casino

**LOAD-DATE:** May 15, 2006

✓ prev Document 3 of 6 next ➤

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October 14, 2005 Friday

SECTION: NEWS; Pg. A5

LENGTH: 286 words

**HEADLINE:** AG says she will run against Wilson

BYLINE: James W. Brosnan BROSNANJ@SHNS.COM / (202) 408-2701

**BODY:** 

WASHINGTON - New Mexico Attorney General **Patricia Madrid** announced today she will run against Rep. Heather Wilson, and she came out swinging.

Madrid said the Albuquerque Republican is part of an "unholy alliance" with President Bush and former House Majority Leader Tom DeLay. Madrid, a Democrat, said their actions have led to deficit spending, higher gas prices and more jobs lost to overseas.

"I intend to seek election to Congress, because change is desperately needed in Washington," Madrid said in a statement.

She plans to file with the Federal Election Commission next week and make an announcement later.

A spokeswoman for Wilson, Jane Altwies, declined a direct response to Madrid, saying Wilson is focusing on her duties.

For months, Democratic congressional leaders have encouraged Madrid to run, saying she has a chance to knock off Wilson in a district that is one of the most competitive in the country.

Madrid, meanwhile, has run public service announcements on methamphetamine labs and payday loans, and she has issued press releases on issues before Congress such as the Violence Against Women Act.

Wilson has attempted to distance herself from Republican leaders on issues including ethics rules and Medicaid.

Madrid's statement indicates the Democratic strategy is to tie Wilson to DeLay, who was recently indicted on campaign finance-related charges in Texas, and Bush, whose favorability rating dropped to 39 percent in one recent poll.

"She's been an apologist for the Bush administration," said New Mexico Democratic Party Chairman John Wertheim.

Madrid will be hurt because of her failure to investigate indicted State Treasurer Robert Vigil, said state Republican Party Executive Director Marta Kramer.

LOAD-DATE: October 17, 2005

✓ prev Document 3 of 19 next ➤



FEC FORM 2 STATEMENT OF CANDIDACY

#### RECEIVED FEC MAIL OPERATIONS CENTER

	ACCULATION OF THE PROPERTY OF
1. (a) Name of Candidate (in full)	2003 984 18
Patricia A. Madrid (b) Address (number and street)  UCheck if address changed	2. Identification Number
	C. MONITURE INTERIOR
2219 Vista Larga (c) City, State, and ZIP Code	3. Is This prog New Amended
Albuquerque, NM 87106	Statement (N) OR (A)
4. Party Affiliation 5. Office Sought	6. State & District of Candidate
Democrat House	New Mexico, CD-1
DESIGNATION OF PRINCIPAL	CAMPAIGN COMMITTEE
7. I hereby designate the following named political committee as my Principal C	ampaign Committee for theelection(s).
	(year of election)
NOTE: This designation should be filed with the appropriate office listed in the	e instructions.
(e) Name of Committee (in full)	
Modrid for Congress	•
Madrid for Congress (b) Address (number and street)	
P.O. Box 25626	
(c) City, State, and ZIP Code	
Albuquerque, NM 87125	
DESIGNATION OF OTHER AUT	
(Including Joint Fundralsing	
B. I hereby authorize the following named committee, which is NOT my princips candidate.	i campaign committee, to receive and expend funds on behalf of my
NOTE: This designation should be tiled with the principal campaign committee	а.
(s) Name of Committee (In full)	
	•
(b) Address (number and street)	
(a) City Photo and 7/D Code	
(c) City, State, and ZIP Code	
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DECLARATION OF INTENT TO EXPEND PER	SONAL FUNDS (House or Senate Only)
9. I intend to expend personal funds exceeding the threshold amount (see 11 C	
	purity aparties programmed
9A	for the primary election, and
ab Landon de la company de la	And the country of th
and the state of t	for the general election.
If you do not intend to expend personal funds exceeding the threshold amou	nt for either election, you must enter "0.00" for each.
certify that I have examined this Statement and to the best of t	ny knowledge and belief it is true, correct and complete.
Signature of Candidate	Date
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NOTE: Submission of talse, erroneous, or incomplete information may subject the	as person signing this Statement to penalties of 2 U.S.C. §437g.
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Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING The FEC added this page to the end of this filing to indicate	
	Date of Receipt
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USPS First Class Mail	Postmarked
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Excluding Loans
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Madrid for Congress

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adrid for Congress		
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City State Albuquerque NM	ZIP Code 87102	
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3) TOTALS OUTSTANDING LOANS from Schedule C (last page only)	•		
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)	•	- 1	<u> </u>

FEC Schedule D (Form 3 ) Rev 02/2003



### SCHEDULE D DEBTS AND OBLIGATIONS

Line #: 10

**Committee: MADRID FOR CONGRESS** 

Name	Address	Line Number	Amount This Period	Nature of Debt	Text
Justice for America	200 2nd St NW Albuquerque, New Mexico 87102	10	80.00	photography	

Total Debts This Period = 80.00



Generated Tue Jun 13 15:00:46 2006